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MINUTES OF THE EMERGENCY CONFERENCE CALL MEETING
OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY

June 16, 2005

ROLL CALL

The emergency conference call meeting of the Board of Veterinary Medicine and Surgery was called to order at 1:00 pm by Chairman David M. Ylander, DVM. The following members answered the roll call:

David M. Ylander, DVM, Chairman
Steven E. Wright, DVM, Vice-Chairman
Gail Miller, Secretary

Absent: Donald Cain, DVM

A quorum was present and the meeting convened. Also in attendance to participate in the meeting were Bradley Shaff, Assistant Attorney General; Robert Semerena, Administrator, Investigations Division; Jeff Newman, Investigator, Investigations Division; Becky Wisell, Section Administrator, Credentialing Division; and Vicki Bumgarner, Credentialing Coordinator, Credentialing Division.

ADOPTION OF AGENDA

Wright moved, seconded by Miller, to adopt the agenda. Voting aye: Wright, Ylander, Miller. Voting nay: none. Absent: Cain. Motion carried.

INVESTIGATIVE REPORTS

Miller moved, seconded by Wright, to go into closed session for the purpose of reviewing the investigative reports. Voting aye: Wright, Ylander, Miller. Voting nay: none. Absent: Cain. Motion carried and the meeting went into closed session at 1:03 pm.

The meeting returned to open session at 1:15 pm.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:18 pm.

Respectfully submitted,

Gail Miller, Secretary
Board of Veterinary Medicine and Surgery